

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 14, 2007
Secretary of State**

DOCUMENT# P04000120306

Entity Name: PROFESSIONAL LYMPHEDEMA SERVICES INC.

Current Principal Place of Business:

2568 S RIDGEWOOD AVE SUITE 3
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2568 S RIDGEWOOD AVE SUITE 3
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 90-0197202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNER, JEFFREY
143 LIVE OAK CT
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HANAK, KRISTEN
3131 VICTORY PALM DRIVE
EDGEWATER, FL 32141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KRISTEN HANAK 05/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANAK, KRISTEN A PRES
Address: 2568 S RIDGEWOOD AVE STE 3
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRISTEN HANAK P 05/14/2007

Electronic Signature of Signing Officer or Director Date